Message Text

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INFO OCT-01 ISO-00 SS-15 A-01 EUR-12 MMO-01 /031 W

-----001918 071628Z /43

R 071548Z SEP 78

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 8619

INFO AMEMBASSY BONN

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ALSO FOR USEC

TO BEN READ FROM AMBASSADOR

E.O. 11652: N/A TAGS: AGAO

SUBJECT: EXPANDED ROLE OF GAO AND GAO VISITS TO

SELECTED POSTS

REFS: (A) STATE 207030 (B) BRUSSELS 16017

- 1. HEREWITH EMBASSY BRUSSELS' RESPONSE TO QUESTIONS POSED REGARDING RECENT GAO ACTIVITY IN BELGIUM KEYED TO THE SEQUENCE SET FORTH IN PARA 3, REF A.
- 2. FREQUENCY OF GAO VISITS. THERE WERE SIX GAO VISITS TO BRUSSELS IN THE YEAR ENDED JUNE 30, 1977, AND NINE LIMITED OFFICIAL USE

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IN THE YEAR ENDED JUNE 30, 1978. MANY OF THESE VISITS PRODUCED FOLLOW-UP LETTERS AND TELEPHONE CALLS TO THE INDIVIDUALS AND INSTITUTIONS CONTACTED, STRETCHING OVER WEEKS OR MONTHS. FOR EXAMPLE, GAO IS CURRENTLY DISCUSSING WITH THE EUROPEAN CONSORTIUM PARTNERS ITS FORTHCOMING REPORT ON AN F-16 PROGRAM INVESTIGATION CONDUCTED LAST SPRING.

- 3. DURATION OF VISITS. GAO VISITS HAVE RANGED FROM A MINIMUM OF 2-3 DAYS TO ONE INQUIRY WHICH LASTED FIVE WEEKS. THE MEDIAN STAY HAS BEEN LESS THAN ONE WORK WEEK. THE EMBASSY JUDGES THAT THE DURATION OF GAO VISITS IS REASONABLE GIVEN ITS APPROACH TO INVESTIGATIONS, WHICH DOES NOT EMPHASIZE PRELIMINARY RESEARCH AND DATA COLLECTION IN ADVANCE OF VISITS.
- 4. TRENDS IN NUMBER AND DURATION OF VISITS. THE TREND HAS BEEN UPWARD WITH THE SCOPE OF GAO INTERESTS STEADILY BROADENING. FOR EXAMPLE, ONE GAO VISIT HAS OCCURRED SINCE JUNE 30 AND TWO WERE PROJECTED FOR SEPTEMBER UNTIL AN EMBASSY OBJECTION CAUSED ONE TO BE SCRUBBED. GAO HORIZONS HAVE ALSO BEEN WIDENING WITH RESPECT TO DURATION; THE SEPTEMBER VISITS WERE ANNOUNCED AS "UP TO TEN DAYS."
- 5. OPTIMUM SIZE AND COMPOSITION OF GAO TEAMS. A JUDGMENT IS DIFFICULT SINCE THE EMBASSY IS NOT PRIVY TO THE OVERALL ORGANIZATION AND STAFFING OF A GAO INVESTIGATION. THE EMBASSY HAS HAD NO DIFFICULTY WITH THE SIZE OR COMPOSITION OF GAO VISITING TEAMS, ALTHOUGH NOT ALL PERSONNEL HAVE APPEARED TO BE EXPERT IN THE SUBJECTS THEY WERE EXAMINING.
- 6. MEANS FOR IMPROVING EFFICIENCY OF GAO VISITS. WE BELIEVE THAT GAO COULD WELL DRAW UPON AVAILABLE RESOURCES LIMITED OFFICIAL USE

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TO ASSEMBLE MUCH OF ITS DATA BEFORE EMBARKING ON FIELD VISITS. PRELIMINARY STUDY COULD INCLUDE CULLING DATA AVAILABLE IN WASHINGTON AND SUBMISSION OF A QUESTIONNAIRE TO POSTS. THIS APPLIES IN PARTICULAR TO INQUIRIES INTO THE ACTIVITIES OF FOREIGN GOVERNMENTS AND FOREIGN ENTERPRISES. IN SUCH CASES GAO SHOULD SEEK CONTACTS WITH FOREIGN ENTITIES ONLY WHEN THE EMBASSY IS UNABLE TO PROVIDE DESIRED DATA AND ONLY WITH EMBASSY ACQUIESCIENCE. IN CONCEIVING ITS PROJECTS, GAO SHOULD REALISTICALLY ASSESS HOW MUCH THE MARKET WILL BEAR IN TERMS OF DEMANDS UPON THE TIME, RESOURCES AND GOODWILL OF FOREIGN GOVERNMENTS AND INSTITUTIONS, WHICH ARE NOT BEHOLDEN TO THE U.S. CONGRESS.

7. DEMANDS ON POSTS' RESOURCES. GAO TEAMS DO NOT NORMALLY DRAW SIGNIFICANTLY UPON POST RESOURCES BEYOND STANDARD FACILITATIVE ASSISTANCE. IN GENERAL GAO REQUESTS FOR MAKING OF APPOINTMENTS, LOCAL TRANSPORTATION, OFFICE SPACE OR SECRETARIAL ASSISTANCE ARE NOT ONEROUS. WE HAVE NO RECORD OF DOS OVERTIME BEING INCURRED ON GAO'S ACCOUNT. DEMANDS UPON THE TIME AND ATTENTION OF SUBSTANTIVE EMBASSY PERSONNEL IN ORDER TO KEEP ABREAST OF AND CONTROL

GAO IN-COUNTRY ACTIVITIES HAS RISEN SHARPLY AS GAO HORIZONS WIDEN.

8. REACTION OF HOST COUNTRY TO GAO VISITS. THE BELGIAN GOVERNMENT REACTION TO GAO VISITS HAS VARIED WITH THEIR NATURE. BELGIAN AUTHORITIES ARE UNCONCERNED BY GAO INVESTIGATIONS INTO IN-HOUSE USG ACTIVITIES, SUCH AS THE 1977 FBO STUDY HERE. THEY ARE ACCUSTOMED TO GAO INQUIRIES INTO AREAS OF OVERLAPPING US-BELGIAN INTEREST, SUCH AS THE MAY, 1978, INVESTIGATION OF THE EFFECTS OF THE

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-----001958 071628Z /43

R 071548Z SEP 78

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TO BEN READ FROM AMBASSADOR

1921 ANTI-DUMPING ACT UPON FOREIGN AS WELL AS U.S.
BUSINESS INTERESTS. THEY UNDERSTAND THAT THE FIVE-NATION
JOINT F-16 PRODUCTION PROGRAM IS OF HIGH INTEREST TO THE
CONGRESS, BUT THEY REACTED SHARPLY IN 1977 WHEN A GAO
REPORT ON THE PROGRAM, RELEASED WITHOUT AGREEMENT OR
COORDINATION WITH THE EUROPEAN PARTICIPANTS, CREATED
DOMESTIC POLITICAL PROBLEMS HERE. GAO IS TAKING PAINS
TO DO BETTER WITH ITS UPCOMING REPORT ON THE F-16 PROGRAM,
BUT BELGIANS WILL CONTINUE TO REGARD GAO'S SEEMINGLY
INEXHAUSTIBLE INTEREST IN THE F-16 PROGRAM -- FOUR

SEPARATE INVESTIGATIONS IN TWO YEARS -- AS AT BEST A NECESSARY EVIL. WE NOTE AN INCREASINGLY DEFENSIVE MOOD IN BELGIAN GOVERNMENT QUARTERS AS GAO INVESTIGATIONS LIMITED OFFICIAL USE

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PROBE IN THE DIRECTION OF SENSITIVE RELATIONS BETWEEN BELGIAN GOVERNMENT AND INDUSTRY AND BELGIAN POLICIES AND TECHNIQUES TO ASSIST ITS INDUSTRY. THE SUSPICION HAS ARISEN THAT GAO IS BEING USED BY AMERICAN INDUSTRIES-EVEN INDIVIDUAL COMPANIES -- TO NOSE INTO TRADE SECRETS AND PROVIDE AMMUNITION FOR U.S. PROTECTIONIST INITIATIVES IN THE CONGRESS. WE HAVE JUST HAD THE FIRST SPECIFIC PROTEST FROM THE BELGIAN FOREIGN MINISTRY RE GAO ACTIVITY. (REF B)

9. CONDUCT OF GAO PERSONNEL. IN GENERAL GAO PEOPLE HAVE BEEN PERSONALLY TACTFUL AND DISCREET IN THEIR QUEST FOR INFORMATION. BELGIAN OFFICIALS HAVE SHOWN IMPATIENCE AT TIMES WITH A LACK OF EXPERTISE IN SOME, NECESSITATING IN THE FORMER'S VIEW TIME-WASTING EXPOSITION AND HIGH RISK OF GAO MISAPPREHENSIONS.

10. COMMENT: GAO'S ASSERTED PURVIEW ABROAD HAS EXPANDED SHARPLY IN RECENT YEARS. ITS SENSITIVITY TO THE IMPACT OF ITS ACTIVITIES UPON THE CONDUCT OF RELATIONS BETWEEN THE U.S. AND THIS HOST COUNTRY HAS NOT, IN OUR VIEW, KEPT PACE. SOME KNOWLEDGEABLE BELGIANS LOOK UPON THE RISING PRESENCE AND INDEPENDENCE OF GAO ABROAD AS A MANIFESTATION OF THE MUCH-BRUITED POWER STRUGGLE BETWEEN CONGRESS AND THE EXECUTIVE. QUITE APART FROM THE PRACTICAL ADVANTAGES OF GAO SEEKING PRIOR COORDINATION WITH AND ASSISTANCE FROM THE DEPARTMENT AND THE MISSION IN QUESTION, WE BELIEVE THIS MISTAKEN PECEPTION WOULD BE AVOIDED IF THE EMBASSY WERE CLEARLY SEEN TO BE THE U.S. AGENCY COORDINATING AND ULTIMATELY CONTROLLING GAO INVESTIGATIONS WHICH REACH OUTSIDE THE USG FAMILY ABROAD. CHAMBERS

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Message Attributes

Automatic Decaptioning: Z Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 07 sep 1978 Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW Disposition Action: RELEASED Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 20 Mar 2014 Disposition Event: Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BRUSSE17017
Document Source: CORE

Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration: Film Number: D780364-0927 Format: TEL

From: BRUSSELS **Handling Restrictions:**

Image Path: ISecure: 1

Legacy Key: link1978/newtext/t19780990/aaaacwsa.tel

Line Count: 210 Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a7bdde55-c288-dd11-92da-001cc4696bcc

Office: ACTION ABF

Original Classification: LIMITED OFFICIAL USE Original Handling Restrictions: STADIS Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 4
Previous Channel Indicators: n/a

Previous Classification: LIMITED OFFICIAL USE Previous Handling Restrictions: STADIS Reference: 78 STATE 207030, 78 BRUSSELS 16017

Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags:

Review Date: 05 may 2005 Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: N/A Review Release Event: n/a

SAS ID: 1511559 Secure: OPEN Status: NATIVE

Review Transfer Date: Review Withdrawn Fields: n/a

Subject: EXPANDED ROLE OF GAO AND GAO VISITS TO SELECTED POSTS

TAGS: AGAO To: STATE Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/a7bdde55-c288-dd11-92da-001cc4696bcc

Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014